



Community Advisory Committee Meeting

Monday, April 15, 2024

6:00 pm

In Person:

The Lake Merritt Room
Cal State East Bay - the Oakland Center
In the Transpacific Centre
1000 Broadway, Suite 109
Oakland, CA 94607

Or from the following remote locations:

Member Stephenson – 1343 Fairview Ct, Livermore CA 94550
Member Swaminathan – 4563 Meyer Park Circle, Fremont, CA 94536
Member Lakshman – 3602 Thornton Ave. Fremont, CA 94536
Member Kaur – Starbucks at 1857 11th St. Tracy, CA 95376
Vice-Chair Souza – Starbucks at 2720 Castro Valley Blvd. Castro Valley, CA 94546

Via Zoom:

<https://us02web.zoom.us/j/84794506189>

Or join by phone:

Dial (for higher quality, dial a number based on your current location):
US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or 877 853 5257 (Toll Free)
Webinar ID: 847 9450 6189

Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting materials, should contact the Clerk of the Board at least 2 working days before the meeting at (510) 906-0491 or cob@avaenergy.org.

If you have anything that you wish to be distributed to the Committee, please email it to the clerk by 5:00 pm the day prior to the meeting.

C1. Welcome & Roll Call

C2. Public Comment

This item is reserved for persons wishing to address the Committee on any Ava Community Energy-related matters that are not otherwise on this meeting agenda. Public comments on matters listed on the agenda shall be heard at the time the matter is called. As with all public comment, members of the public who wish to address the Committee are customarily limited to three minutes per speaker and must complete an electronic [speaker slip](#). The Committee Chair may increase or decrease the time allotted to each speaker.

C3. Approval of Minutes from March 18, 2024

C4. CAC Chair Report

C5. Ava Solar Billing Plan (Board Action Item)

Vote on Ava's Solar Billing Plan proposal

C6. Health-e Communities Contract (Board Action Item)

New contract over \$100k for direct installation of induction stoves for first 200 homes in pilot

C7. Direct Current Fast Charging Marketing Partner Contract (Board Action Item)

New contract over \$100k for development and execution of DCFC Awareness and Demand Generating Campaigns

C8. 2023 Supplier Diversity Report Overview (Board Informational Item)

Overview of 2023 Supplier Diversity Report to the CPUC

C10. CAC Member and Staff Announcements including requests to place items on future CAC agendas

- **PG&E Nuclear Allocation (Board Informational Item)**
- **CAC Term Assignments (CAC Action Item)**

C11. Adjourn

The next Community Advisory Committee meeting will be held on Monday, May 13, 2024 at 6:00 pm.

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